



**Perham Sportsman's Club
PSC Clubhouse
42825 Harvest Avenue
Perham, Minnesota 56573**

**Perham Sportsman's Club Board of Governor's Meeting Minutes
August 16th, 2021 – 7:00 PM**

Meeting called to order at 7:00 P.M.: Aaron Meyer– President

Directors in attendance: Aaron Meyer, Tim Neitzke, Fred Lehmkuhl, Al Starzl, Sue Nelson, Robb Reed, Randy Vroman, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

Directors absent: Chris Mensing, Kelly Melgard, Ryan Strugar, Justin Roggenkamp

Guests and Members present: Dale Wandari, Rich McCrady, Ron Aksamit

Determination of a Quorum: Seven board members present

Motion to accept Agenda: Motion to approve agenda: Fred Lehmkuhl second Sue Nelson, and motion carried.

Addition to the minutes from the July meeting is approval of a \$2,000 donation to the EOMDHA to help fund the upgrades to the public range.

Secretary's Report: Reviewed and handed out copies of July 19th, 2021, meeting minutes.

Motion to approve July Board of Governor's meeting minutes: – Sue Nelson, second Al Starzl, and motion carried.

Treasurer's Report:

Tim Neitzke presented the treasurer's report, highlights presented. Handouts provided. Highlights of the treasurers' report –Summer raffle was a success – net \$15,000 all tickets were sold and accounted for. Membership dues increased to \$75. Discussed cash on hand. Discussed earmarking funds for fishing pier, indoor range, Hot Shots, sending out information to the members with the current initiatives. Discussed retiring current PSC mortgage. Motion to approve Treasurer's Report by Al Starzl, second Sue Nelson, and motion carried.

Motion to retire mortgage and eliminate PSC long term debt, current amount \$35,000. Motion by Tim Neitzke, second Randy Vroman and motion carried.

Reports by President and Officers:

Chili Feed – Nick has already secured the gambling permits.

Will need to reach out to The Cactus 2 weeks prior to the event to confirm that the event is going to take place. The Cactus is already securing supplies for the event. If restrictions are mandated due to Covid the plan is to push out the event rather than have another online auction. If the Chili feed is postponed it was discussed having a mystery safe and mystery grill

raffle, need 60 days for a raffle. Nick has already started to order guns. Discussed a save the date card- mailing. Would need an address and emails.

Sponsorships are starting to come in, Aaron will send out an email reminder.

Aaron will send a Thank You to Darrin

Sustainable forest incentive act: Koehler property has 155 acres eligible for the program which has different incentives for length of contract, 8, 20, or 50 years.

Motion to approve up to \$650 for Bill Hogan – forester, to draw up a plan to present to the board for final decision to enroll. The enrollment deadline is October 31st. Motion to approve Al Starzl, second Tim Nietzsche and motion carried.

Discussion on having a board retreat and funding of such a retreat. consensus of the group is that it would be ok to use some funding from PSC, if approved, to help fund a retreat with a specific agenda which would benefit the PSC and its members. The remaining funding would be the responsibility of the individual board members attending. Aaron and Robb will discuss options and a plan.

Discussed fund raising to help the Roggenkamp family with medical expenses. Donations can be dropped off at the Sport Shop.

Motion to approve \$1,500 donation to the Hot Shots. Motion by Robb Reed, second Tim Nietzsche and motion carried.

New Business

Continuing to update and improve the current policies and procedures of the PSC.

Save the date for the annual meeting discussed.

Plan to budget money for the New York Mills high school trap league for 2022.

Motion to adjourn Fred Lehmkuhl, second Robb Reed and motion carried.

Respectfully submitted, Al Starzl, Secretary